

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Sutton Rankin Law, Roger Braden – Thanking the city for passing the Brain Injury Awareness Day Proclamation on March 16, 2011.

Boone/Campbell/Kenton County, Judge Executives – Requesting the Mayor's presence at a public forum, to participate in conversation regarding local emergency communication/911 systems.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

March 7, 2011

The regular meeting of the Wilder City Council was held on Monday, March 7, 2011 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Dinn, Councilman Herald, Councilman Martin and Councilwoman Wilson.

Approval of Minutes:

Upon motion of Councilman Herald, seconded by Councilwoman Wilson, to approve the Minutes of February 7, 2011, Regular Meeting and Road Fund Public Hearing. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department
Police Department
Financial Reports

Activity Report for February
Activity Report for February
General Fund ending 1/31/2011
Frederick's Landing ending 1/31/2011

Upon motion of Councilman Martin by, seconded by, Councilman Dinn to Approve financial reports and authorize payment of bills for General Fund Ending 1/31/11 and Fredericks Landing ending 1/31/11. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst was not present at the meeting.

Mayor Turner presented a Proclamation proclaiming March 16, 2011 as Brain Injury Awareness Day.

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Councilman asked if this would require anything for the city to do or any cost to the city.

Mayor advised that it's just to recognize Brain Injury Awareness.

Upon motion of Councilman Herald, seconded by, Councilman Martin to approve the Proclamation making March 16, 2011 as Brain Injury Awareness Day. Mayor Turner called for a vote. Motion carried unanimously.

Mayor's Comments:

Mayor Turner announced that the fish fry's will begin on March 11, 2011 and will continue through lent.

Mayor Turner informed council that the work has begun on Bentwood Hills Drive to repair the slippage.

Councilman Comments:

Councilman Dinn advised that the Signal Hill Committee has met 4 or 5 times and have come up with several options for the city to consider.

Councilman Dinn introduced Kevin Gordon to make a presentation on behalf of Signal Hill.

Mr. Gordon complimented the city on the expedience of the meetings. He also suggested that council attend other city meetings to see how they do their meetings.

Mr. Gordon complimented Terry Vance stating that he is held in high regard throughout the county.

Mr. Gordon presented the following options for the Signal Hill private drives discussed during the Panel meetings. Options 3 and 4 received the most Panel support for recommendation to City Council.

1. City to take no action.
2. City to assume no drive maintenance and adjust property taxes for Signal Hill residents.
3. Signal Hill to upgrade Signal Hill Drive to City standards and dedicate to City.
4. Signal Hill to dedicate Signal Hill Drive as above and City to cover some portion of other private drives.
5. Signal Hill to dedicate all private drives to City, but not the onsite parking spaces.

Councilman Dinn stated that they would present this at the next meeting in more depth to all of council.

Councilman Dinn thanked everyone for their involvement and expressed that there were many issues to consider when discussing this issue such as zoning issues, fairness, legal and proper.

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Mayor Turner thanked all the committee members and council.

Citizen's Comments:

Council Comments:

Councilman Martin – No comment.

Councilman Dinn – Expressed that he enjoyed Officer Greg Roller and his services and that he will be missed.

Councilwoman Wilson – No comment.

Councilman Herald – No comment.

City Clerk:

No comment.

City Administrator Comments:

Not in attendance.

Police Chief Comments:

Chief Rouse introduced Keith Harker who has been riding with the officers.

Chief Rouse stated that he enjoys the interaction between the city and residents.

Fire Chief Comments:

Chief Profitt announced that Fireman Chris Cruze will be leaving the city for employment with the City of Newport so we will be looking for a replacement.

Chief Profitt invited everyone to the Fish Fry on Friday.

Maintenance Department:

Not in attendance.

Adjournment:

Upon motion of Councilwoman Wilson, seconded by, Councilman Martin, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

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Meeting adjourned at 7:40 p.m. The next meeting of the Wilder City Council will be held on March 21, 2011.

Stanley Turner – Mayor

ATTEST:

Tracy Gibson – City Clerk